



PARISH COUNCIL OF SANDHURST, KENT

Please reply to Catherine Catt, Parish Clerk, Old School, Back Road, Sandhurst, Kent TN18 5JS 01580-850295

To : Members of Sandhurst Parish Council

I summon you to a meeting of Sandhurst Parish Council at the Old School Hall on **Tuesday, 14 January 2020 at 19.30 hrs** when the business detailed on this Agenda will be considered:

Members of the Public and the Press are welcome to attend this meeting.

At the Chairman's discretion, up to 15 minutes will be set aside [usually at 20.00 hrs] for questions from members of the public each one of whom may be invited to speak for a maximum of 3 minutes in total relating to items on the Agenda or about issues of local concern. They have the right and are welcome to stay and observe the rest of the Meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1. Please inform the Clerk if you wish to film or record the Meeting.

Please contact the Clerk if you are unable to attend – Quorum for Council is 3 Members.

Catherine Catt : Parish Clerk
2 January 2020

AGENDA

Item No	
01/20/01	Apologies for Absence
	As reported at the meeting.
01/20/02	Declarations of Interest
	To receive Declarations of Interest on Agenda items and Members are reminded that they must inform the Monitoring Officer of any changes to their Notification of Disclosable Pecuniary Interests.
01/20/03	Approval of Minutes
	To resolve that the Minutes of the meeting of the Council held on 10 December 2019 and distributed to Members with this Agenda are a correct record of the meeting. Members are reminded that the only issues relating to the minutes that can be discussed is their accuracy.
01/20/04	Accounts and Finance & Risk Management
	<u>Accounts</u> <ul style="list-style-type: none">▪ Approve accounts for payment▪ Receive details of receipts in December 2019

	<ul style="list-style-type: none"> ▪ Receive the reconciliation of the Council's accounts to the end of December 2019 and discuss forecast to year end ▪ Approve Precept and Budget for 2020/21 <p><u>Remuneration Committee</u></p> <ul style="list-style-type: none"> ▪ To consider the recommendations of the Remuneration Committee <p><u>Appointment of Internal Auditors for 2020/21</u> Councillors to consider the following:</p> <ul style="list-style-type: none"> ▪ Auditing Solutions – current internal auditors ▪ David J Buckett ▪ Lionel Robbins
01/20/05	Proposal to create an Amenities Committee and its associated working parties
	<ul style="list-style-type: none"> ▪ To agree to create an Amenities Committee and its associated working parties to oversee the condition and activity (where appropriate) of the Old School Hall, the Sports Pavilion, the Allotments, the Defibrillators, the Children's Play Grounds and any other assets
01/20/06	Planning Applications
	To comment on applications received from TWBC:
01/20/07	Correspondence to the Clerk
	<ul style="list-style-type: none"> ▪ Letter from Sandhurst Mental Wellbeing Group Carried forward from 10.12.2019
	Dates of Next Meetings
	11 February 2020 at 19.30 hours 10 March 2020 at 19.30 hours

CATHERINE CATT
Clerk to Sandhurst Parish Council

CC: For Information
County Cllr Seán Holden
Borough Cllr Godfrey Bland